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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

lola's healthy pet cafe enterprises, inc.

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
LOLA'S HEALTHY PET CAFE ENTERPRISES, INC.

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be:
LOLA'S HEALTHY PET CAFE ENTERPRISES, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 2208 Northeast 17th Terrace, Wilton Manors, Florida 33305-2416. The name of the corporation's initial registered agent at this address shall be Cecilia Cabieses. The principal place of business is 2208 Northeast 17th Terrace, Wilton Manors, Florida 33305-2416.

McCLEARY & REINSTEIN, PA
7461 Northwest 4th Street
Plantation, Florida 33317-2216

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ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Cecilia Cabieses of 2208 Northeast 17th Terrace, Wilton Manors, Florida 33305-2416.

ARTICLE VII.

The initial officers of the corporation are:

President - Cecilia Cabieses
Vice President - Janet A. Conklin
Secretary - Janet A. Conklin
Treasurer - Cecilia Cabieses

EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.


Cecilia Cabieses

ACKNOWLEDGMENT

In witness whereof, I hereunto set me hand and seal
this 1st day of November, 2010.


Cecilia Cabieses

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ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.

Cecilia Cabieses
Cecilia Cabieses

State of Florida)
County of Broward)

I hereby certify on this 1st day of November, 2010, personally appeared before the undersigned authority, Cecilia Cabieses to me well known, or who has produced identification in the nature of driver's license and who executed, acknowledged and accepted the designation in these Articles of Incorporation, and acknowledged before me that they executed the same.

Witness my hand and seal in the County and State aforesaid on the above date.

James D. Hanley
Notary Public

My commission expires:



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